

**LUMPKIN COUNTY  
BOARD OF COMMISSIONERS  
AGENDA**

Dahlonega City Hall  
465 Riley Road  
Dahlonega, Georgia  
December 15, 2005  
9:00 A.M.

**I. CALL TO ORDER**

Chairman Gooch

**II. INVOCATION**

Reverend Frank Colladay  
Dahlonega Presbyterian Church

**III. APPROVAL OF AGENDA**

**IV. PROCLAMATION**

- Bring One For The Chipper

**V. APPROVAL OF MINUTES**

- November 17, 2005 Regular Meeting
- November 23, 2005 Called Meeting

**VI. REPORTS**

- Department Heads
- Elected Officials

**VII. RESOLUTIONS**

- 2005-75 Georgia Mutual Aid Group (Fire Department)
- 2005-76 Acceptance of Roads in 400 Industrial Park
- 2005-77 Appointments to Health Department Board
- 2005-78 Appointments to Impact Fee Study Group
- 2005-79 Appointments to Park & Recreation Board

**VIII. CONTRACTS**

- Pitney Bowes Postage Meter Contract (Gen. Gov.)
- Emobile Apps – Trip Reporting Software (Ambulance Service)
- Meteorlogiz – Subscription to Satellite Weather Information (E911)
- Teresia Satterfield - Renewal of Cleaning Service Contract for Planning and Tax Assessor's Office
- Department of Transportation Supplemental Agreement – Off-System Safety Improvements at 42 locations in Lumpkin County
- Standard Insurance Company – Employee Group Supplemental Life & Short Term Disability

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**IX. OTHER ITEMS**

- Request to waive tax penalty and interest – Jay Dee Barron
- Grant Application – Sheriff's Department
- Issue Beer & Wine Alcoholic Beverage License Renewals

**X. COMMENTS**

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONERS
- COUNTY ATTORNEY
- PUBLIC

**XI. ANNOUNCEMENTS**

Future Board Meetings:

Board Work Session – City Hall  
Board Meeting – City Hall  
Board Work Session – City Hall  
Board Meeting – City Hall

Jan. 5, 2006 at 9:00 a.m.  
Jan. 19, 2006 at 6:00 p.m.  
Feb. 2, 2006 at 9:00 a.m.  
Feb. 16, 2006 at 9:00 a.m.

**XII. ADJOURN**

Chairman Gooch



**MINUTES OF THE REGULAR MONTHLY MEETING OF THE  
LUMPKIN COUNTY BOARD OF COMMISSIONERS**

December 15, 2005

**CALL TO ORDER**

The meeting was called to order by Chairman Gooch at 9:12 a.m. Commissioners present were Stephen Gooch, John Raber, Deborah Hutcheson, Clarence Stowers, and Marvin Martin. Commissioner Martin opened the meeting with prayer. Chairman Gooch requested that everyone stand and asked Commissioner Raber to lead the group in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

Deborah Hutcheson made a motion to adopt the agenda. This motion was seconded by John Raber and approved by all district commissioners present.

**PROCLAMATION**

Chairman Gooch read a Proclamation Recognizing January 7, 2006 as "Bring One For The Chipper Day" in Lumpkin County. Recycling reduces the waste stream, thus saving tax dollars and improving our environment. This program promotes the recycling of Christmas Trees into usable mulch material.

Deborah Hutcheson made a motion to approve this proclamation. This motion was seconded by John Raber and approved by all district commissioners present.

**APPROVAL OF MINUTES**

Commissioner Martin stated that he did not vote in favor of approving the intent of the proposed resolution of the Development Authority of Lumpkin County as stated in the November 17, 2005 minutes and asked that a correction be made.

Deborah Hutcheson made a motion to approve the minutes as corrected of the November 17, 2005 regular meeting. This motion was seconded by John Raber and approved by all district commissioners present.

The Board of Commissioner requested that the November 23, 2005 be resubmitted at the next meeting.

**REPORTS**

Chairman Gooch said due to the bad weather conditions and lack of attendance at the meeting the department heads could be excused from giving their reports so they could return to work. The reports have been provide to the board and are available in the Board of Commissioner's Office.

**RESOLUTIONS**

**RESOLUTION 2005-75**

Chairman Gooch read a resolution to approve participation in the Georgia Mutual Aid Resources Pact and to authorize joint the Georgia Mutual Aid Group (GMAG). The governing authority of Lumpkin County desires to provide for mutual aid with other counties and emergency service providers in the area to more effectively ensure the health and safety of the citizens. The Lumpkin County Fire Chief shall act on behalf of the County on all matters relating to the activities and functions of the Georgia Mutual Aid Group (GMAG). In his absence his deputy or other designated successor in line of command shall act in his place.



John Raber made a motion to approve this resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

#### RESOLUTION 2005-76

Chairman Gooch read a resolution to adopt the roads of the 400 Industrial Park. The following roads within the 400 Industrial Park, as set out on the Right-of-Way deed are adopted as Lumpkin County roads: Ethan Allen Road and Standard Road.

Marvin Martin made a motion to approve this resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

#### RESOLUTION 2005-77

Chairman Gooch read a resolution to provide for the reappointment of members to the Lumpkin County Board of Health. The following persons are appointed to the Lumpkin County Board of Health for the positions and terms: Amy Moore, Consumer Advocate, Richard Wherry, MD, Physician, Vickie Simmons, Licensed Nurse, all for terms ending 12/31/2011.

John Raber made a motion to approve this resolution. The motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

#### RESOLUTION 2005-78

Chairman Gooch read a resolution to restate and confirm existing membership for certain members of the Lumpkin County Development Impact Fee Advisory Committee, and to amend certain appointments and to appoint new members. The amended members of the Committee are:

- |                                      |                                  |
|--------------------------------------|----------------------------------|
| 1. Commissioner John Raber, Chairman | 6. City Manager Bill Lewis       |
| 2. Wayne Grindle                     | 7. Commissioner Clarence Stowers |
| 3. Bill Martin                       | 8. City Councilman Mike Clemmons |
| 4. Greg Hayes                        | 9. Pete Burchett                 |
| 5. Jack Whidby                       | 10. Larry Odum                   |

Deborah Hutcheson made a motion to approve this resolution. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

#### RESOLUTION 2005-79

Chairman Gooch read a resolution to provide for the reappointment of members to the Lumpkin County Park and Recreation Board. The following persons are appointed for the positions and terms as provided: Lyndal Caldwell, Seat No. 2, Ronnie Rider, Seat No. 8, both for terms ending 12/31/2010.

John Raber made a motion to approve this resolution. This motion was seconded by Marvin Martin and approved by all district commissioners present.

### CONTRACTS

#### Pitney Bowes Postage Meter Contract

Finance Director Allison Martin made a presentation of the latest Pitney Bowes Postage Meter proposal of \$311.00 per month. Ms. Martin stated this would be a savings of approximately \$553.00 per year. Chairman Gooch suggested that the Clerk of Court be contacted regarding the possibility of a change in January. Chairman Gooch said the January Work Session would be the opportunity for the Clerk of Court to address this change with the board. No action was taken.

#### Emobile Apps

Trip reporting software for the Lumpkin County Ambulance Service.

Amount: \$250.00

Term: 12/01/2005 – 5/30/2006



Marvin Martin made a motion to approve this contract. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Meteorlogiz

Subscription to satellite weather information used by the Lumpkin County 911 Center.

Amount: \$2,088.00

Term: 12/08/2005 – 12/07/2006

Marvin Martin made a motion to approve this contract. This motion was seconded by John Raber and approved by all district commissioners present.

Teresia Satterfield

Renewal of cleaning service contract for Planning and Tax Assessor's Office.

Amount: \$750.00 per month

Term: 12/02/2005 – 12/02/2006

Marvin Martin made a motion to approve this contract. This motion was seconded by Deborah Hutcheson and approved by all district commissioners present.

Department of Transportation

Supplemental Agreement - Off-System Safety Improvements at 42 locations in Lumpkin County.

Deborah Hutcheson made a motion to approve this contract. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Break 10:04 a.m. to 10:15 a.m.

Standard Insurance Company

Application for group insurance – Dependent Life and Additional/Optional Life.

Deborah Hutcheson made a motion to approve the agreement with the understanding that in the future at least three (3) bids are requested. This motion was seconded by Clarence Stowers and approved by all district commissioners present.

Natural Gas Contract

Atlanta Gas Light Company contract for service to the Lumpkin County Recycling Center and Lumpkin County Maintenance Shop.

Clarence Stowers made a motion to authorize Chairman Gooch to sign the natural gas contract when it is received. This motion was seconded by John Raber and approved by all district commissioners present.

**OTHER ITEMS**

Request to Waive Tax Penalty and Interest

Mr. Jay Dee Barron requested that the board waive the tax penalty and interest on his property tax.

John Raber made a motion to disapprove the request to waive the penalty and interest. The motion was seconded by Marvin Martin and approved by all district commissioners present.

Criminal Justice Coordinating Council Grant Application

Grant application for the Lumpkin County Sheriff's Department.

John Raber made a motion to ratify the signing of the grant application for the Sheriff's Department. This motion was seconded by Clarence Stowers and approved by all district commissioners present.



#### Issue Beer & Wine Alcoholic Beverage License Renewals

2006-01 Johnny B. Ariemma/Ben Higgins Citgo	2006-13 Russell M. Wallace/The Cupboard, LLC #2
2006-02 Craig H. Kritzer/Frogtown Cellars, LLP	2006-15 Kajal M. Patel/Jerry's Superette
2006-03 James D. Shoffeitt/S & S Corner	2006-16 Susanne Reilly Tebor/Neverland Farms, Inc.
2006-04 Timothy P. O'Brien/The Oar House, Inc.	2006-17 Leslie Eugene Strader/Forrest Hills Gifts & Treasure
2006-05 Keith Walker/Cavenders Corner	2006-19 Mansukhlal Bhandari/Clay Creek Falls Grocery
2006-06 Charles Clinton Crane/C. L. Crane Gro.	2006-20 Johnny B. Ariemma/Cutie Gas and Grocery
2006-09 George Douglas Paul/Chestatee Valley Vintners, LLC	2006-22 Karmen Studstill/Cavenders Corner #2
2006-10 Edward Scott Bryan/Petrofast Food Store #17	2006-23 Ricky Lee Woody/Al's County Store
2006-11 Edward Scott Bryan/Petrofast Food Store #16	2006-24 Kevin Candler Flanagan/The Corner Store #2
2006-12 E. Karl Boegner/Wolf Mountain Vineyards	

Deborah Hutcheson made a motion to approve the Beer & Wine Alcoholic Beverage License Renewals. This motion was seconded by Marvin Martin and approved by all district commissioners present.

#### **COMMENTS**

##### COUNTY MANAGER'S COMMENTS

County Manager Stan Kelley said he had received an e-mail from Attorney Steven Leibel regarding Rock Tree Road.

Deborah Hutcheson made a motion that the County Manager go forward with a contract regarding Rock Tree Road. This motion was seconded by John Raber and approved by all district commissioners present.

Mr. Kelley said new Fire Station project is moving along. The new recycling center should be ready by March and we are moving forward with the recycling program. Chairman Gooch, County Manager Kelley met with Dawson County Officials regarding Dawson County's participation in the program.

Mr. Kelley continues to seek additional office space. To date he has not found any additional space available.

##### CHAIRMAN'S COMMENTS

Chairman Gooch suggested that the board consider holding Town Hall Meetings. Chairman Gooch referenced a community meeting held last night in the United Community Bank Meeting Room. The Chairman would like to allow citizens the opportunity to speak with the board. Chairman Gooch suggested holding Town Hall Meetings once a quarter during the next year. The Town Hall Meeting in January could be a review of the past year.

Chairman Gooch reminded everyone that the Employees Christmas Luncheon would be from 11:30 a.m. to 1:00 p.m. Thursday, December 22, 2005, at the Park & Recreation Community Center.

Chairman Gooch said he had look at county property with Mr. Hoyt Robinson that could be a possible location for the Rainbow Children's Home. Chairman Gooch asked if the board would be in favor of this use for county property.

Clarence Stowers made a motion to dedicate land to Rainbow Children's Home with Lumpkin County retaining ownership. This motion was seconded by John Raber and approved by all district commissioners present.

Chairman Gooch announced the new county Maintenance Shop should be ready in 60 days. The Recycling Center should be ready soon. The county will be accepting Christmas Trees for recycling at the site of the new Recycling Center on Saturday, January 7<sup>th</sup>.

##### COMMISSIONERS COMMENTS

Commissioner Raber announced that the local radio station had been sold. Commissioner Raber stated that when the school property on North Park Street was sold the Community House showed on the plat, which caused some confusion.



Deborah Hutcheson made a motion to have a survey done of the Community House property. This motion was seconded by John Raber and approved by all district commissioners present.

Commissioner Raber wished everyone a "Merry Christmas."

Commissioner Hutcheson thanked everyone for the thoughts and prayers during her recent illness. She said that she has learned during the past year it takes longer to study and understand issues. Commissioner Hutcheson stated that the past year has been a very challenging one.

#### COUNTY ATTORNEY COMMENTS

No comments.

#### PUBLIC COMMENTS

Development Authority Director Bruce Abraham asked that the county be thinking about acquiring land for industrial development.

Citizen Mr. Gerald Lewy suggested that the board supply Representative Amos Amerson with a wish list as soon as possible. Chairman Gooch said he would like to see legislation to prevent annexation across county lines. Mr. Lewy asked if Lumpkin County would be ready if Dawsonville comes back with another annexation request. Mr. Lewy said he felt the signage regulations needed more work before it is adopted.

Citizen Mr. Charles Lemley asked if any development has taken place on Red Oak Flats Road that brings in money. Commissioner Hutcheson thanked him for his interest and invited Mr. Lemley to the next Development Authority meeting.

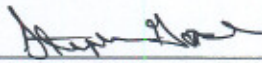
#### ANNOUNCEMENTS

Chairman Gooch announced there would be a Special Called Meeting Wednesday, December 21, 2005, 9:00 a.m. in the Courthouse Conference Room. The purpose of the meeting is to discuss the Yahoola Creek Reservoir.

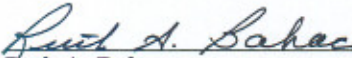
#### ADJOURN

Chairman Gooch asked for a motion to adjourn at 11:38 a.m. John Raber made a motion to adjourn. The motion was seconded by Clarence Stowers and approved by all district commissioners present.

1/30/2006  
Date

  
\_\_\_\_\_  
Stephen W. Gooch, Chairman  
Lumpkin County Board of Commissioners

Attest:

  
\_\_\_\_\_  
Ruth A. Bohac  
Clerk, Lumpkin County